



## Council Action Form

<b>MEETING DATE</b>	Wednesday, April 12, 2017			
<b>TITLE</b>	NEW BUSINESS ITEM J: Consider Approval of an Expenditure Exceeding \$5,000 (2017 Town Road Marking Project NTE \$100,000 from Town MVH)			
<b>SUBMITTED BY</b>	DPW Director Jason Lawson, Town Manager, Dax Norton			
	Department: Town Administration			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	Unfinished Business	<b>New Business</b>
	Ordinance	Resolution	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #:	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes <b>No</b>		Signed Contract Attached: Yes <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head</b>		Budget/Finance	
	Assistant Town Manager		<b>Legal Counsel - Steve Unger</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	The Town DPW is requesting approval of a NTE amount of \$100,000 for this summer's (2017) comprehensive road marking project. This would cover the marking of all roadways that are already marked. It would fund a much needed refresh of our roadway marks.			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	Yes
	Expenditure \$:	NTE \$100,000
	Source of Funds \$:	2017 Town MVH Road Striping/Capital Outlay Budget Lines
	Additional Appropriation #:	Yes
	Narrative:	There is money in the 2017 Budget to fund this request
<b>Resolution and Ordinance Only</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>		
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Approve the request	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Invoices	